United States Environmental Protection Agency Criminal Investigation Division

0606-0015 Case Number

Investigative Activity Report

Case Title:

CES Environmental Services

Reporting Office: Dallas Area Office

Subject of Report:

Execution of Search Warrant at CES-PACES, Port Arthur, TX

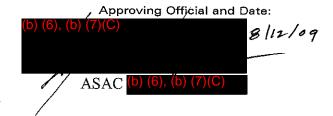
Copies to:

SA(b) (6), (b) (7) Houston RAC

Related Files:

Reporting Official and Date:





SYNOPSIS

A federal search warrant was executed at the CES-PACES facility, 2420 South Gulfway Drive, Port Arthur, Texas, during the period August 4-6, 2009.

DETAILS

On 08/04/09 at 07:00 hours, entry was made pursuant to a federal search warrant on the premises of PACES (Port Arthur Chemical & Environmental Services), Port Arthur, Texas. The senior company official then present was (b) (6). (b) (7)(C) the plant dispatcher. A copy of the search warrant was provided to Cumberland.

Document search was completed by the afternoon of 08/04/09, and all supporting agency personnel were released, with the exception of Port Arthur Police officers providing 24-hour access control at the facility throughout the duration of the search.

United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

0606-0015 Case Number

All waste resulting from sampling activity, such as PPE, decontamination solution waste, and sampling devices, was removed from the premises by the START contractor.

The briefing sign-up sheet was previously directed to SA (b) (6), on 08/07/09.

There were no unusual incidents.